



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUANTUM CLOTHING GROUP LIMITED**

Company Number: **00001812**

Date of this return: **10/05/2016**

SIC codes: **14131**
14142
14190
14310

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 12, WHEATCROFT BUSINESS PARK LANDMERE LANE**
EDWALTON
NOTTINGHAM
NG12 4DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANTONY**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **LUGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **TURNBULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **WOODS**

Former names:

Service Address: **3 ALL SAINTS CLOSE
ASFORDBY
LEICESTER
LEICESTERSHIRE
LE9 4TZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KARAN TERESA**

Surname: **WOODWARD**

Former names:

Service Address: **SWAN FARM
72 HILLSIDE
STRETTON
DERBYSHIRE
DE55 6FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60600
		<i>Aggregate nominal value</i>	606000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60600
		<i>Total aggregate nominal value</i>	606000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60600 ORDINARY shares held as at the date of this return**
Name: **ACCORDEN HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.